

# Planning and Consultation Committee Meeting

to be held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 6 June 2023 commencing at 7:00pm.

## Attachments

**Carl Cowie**  
**Chief Executive Officer**

Tuesday 30 May 2023

Distribution: Public

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Nillumbik Shire Council

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Attachments

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<b>COM.001/23</b>	<b>Confirmation of Minutes Planning and Consultation Committee Meeting held 11 April 2023</b>	
Attachment 1	Minutes of the Planning and Consultation Committee Meeting held 11 April 2023 .....	1
<b>PCC.005/23</b>	<b>Review of the Governance Rule - Meeting Procedures - Hearing of Submissions</b>	
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<b>PCC.006/23</b>	<b>Draft Neighbourhood Character Strategy - updated draft and proposed Phase 3 Engagement (Close the Loop)</b>	
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# Planning and Consultation Committee Meeting

held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 11 April 2023 commenced at 7:00pm.

## Minutes

**Carl Cowie**  
**Chief Executive Officer**

Friday 14 April 2023

Distribution: Public

Civic Drive, Greensborough  
PO Box 476, Greensborough 3088  
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**Planning and Consultation Committee Meeting Minutes**  
**Nillumbik Shire Council**

**11 April 2023**

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Planning and Consultation Committee Meeting Minutes

11 April 2023

**Nillumbik Shire Council**

Minutes of the Planning and Consultation Committee Meeting held  
Tuesday 11 April 2023. The meeting commenced at 7:00pm.

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**Councillors present:**

Cr Ben Ramcharan Sugarloaf Ward (**Mayor**)  
Cr Richard Stockman Blue Lake Ward  
Cr Peter Perkins Ellis Ward (**Chairperson Planning Matters**)  
Cr Frances Eyre Swipers Gully Ward (**Chairperson Consultation Matters**)  
Cr Geoff Paine Wingrove Ward (**Deputy Mayor**)

**Officers in attendance:**

Vince Lombardi Acting Chief Executive Officer  
Sally Johnson Acting Director Governance, Communications and Community Safety  
Corrienne Nichols Director Communities  
Rosa Zouzoulas Director Planning, Environment and Strategy  
Jeremy Livingston Director Culture and Performance  
Melika Sukunda Manager Finance, Assets and Procurement  
Katia Croce Governance Lead

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**1. Welcome by the Chair**

**2. Acknowledgement of Country**

Acknowledgement of Country was read by the Chairperson Consultation Matters  
Cr Frances Eyre.

**3 Apologies**

Apologies for this meeting had been received by Cr Natalie Duffy and Cr Karen Egan.

**Committee Resolution**

**MOVED: Cr Ben Ramcharan**

**SECONDED: Cr Peter Perkins**

**That** the apologies from Cr Natalie Duffy and Cr Karen Egan be noted.

**CARRIED UNANIMOUSLY**

**4 Disclosure of conflicts of interest**

Nil

**Planning and Consultation Committee Minutes**

**11 April 2023**

**5. Confirmation of Minutes**

Confirmation of the minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 March 2023.

**Committee Resolution**

**MOVED: Cr Geoff Paine**

**SECONDED: Cr Ben Ramcharan**

**That** the Committee (acting under delegation from Council) confirms the minutes of the Planning and Consultation Committee Meeting held on Tuesday 14 March 2023 (**Attachment 1**).

**CARRIED UNANIMOUSLY**

Planning and Consultation Committee Minutes

11 April 2023

6. Officers' reports

PCC.004/23 Draft Budget 2023-2024 Submissions

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**Item:** Consultation Matter

**Distribution:** Public

**Manager:** Vince Lombardi, Chief Operating

**Author:** Melika Sukunda, Manager Finance, Assets and Procurement

**Summary**

This report considers submissions received from the public regarding the Draft Budget 2023-2024 (**Attachment 1**).

Council adopted the Draft Budget 2023-2024 at the Council Meeting on 28 February 2023 for the purpose of community consultation. The Draft Budget was exhibited for 28 days with 41 submissions being received. These submissions are attached to this report (**Attachment 1**).

It is proposed that the Committee considers the submissions on the Draft Budget 2023-2024 and that the matter then be considered by Council on 23 May 2023.

*The following people addressed the Committee with respect to this item:*

1. Dale Anstis
2. Patrick Di Lizio, General Manager Diamond Valley Basketball Association
3. Elizabeth Doig, Nillumbik Climate Action Team
4. Mitzi Tuke
5. Justin Kibell, Unit Controller VICSES Nillumbik Unit
6. Jim Connor, President Eltham District Historical Society
7. Michael McCarthy
8. Cath Moore
9. Natalie Alessio, President Hohnes Road Playhouse
10. Grant Brooker, Vice President Friends of Apollo Parkways;
11. Rachel Deans, Committee Member Eltham Lacrosse Club; and
12. Sue Dyet, Secretary Eltham Community Action Group.







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